

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MARCH 1, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, March 1, 2007

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Father Ronald J. Mass of Incarnation Parish Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(February 6, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 6, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285172). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y) Communication Numbers 285080 through 285200 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETO

Transmitting a Communication, dated February 26, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of the Sulfur Dioxide Emissions Tax Ordinance that was passed by the Board of Commissioners via the Finance (Public Hearing) Committee Report of February 20, 2007 approved on February 21, 2007. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners on March 1, 2007.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto the Ordinance approving the Sulfur Dioxide Emissions Tax adopted on February 21, 2007. This Ordinance imposes a tax upon sources that emit 100 tons or more of sulfur dioxide within Cook County in a twelve month period. The Ordinance further indicates that the tax shall be levied at a rate of \$400 for each ton of sulfur dioxide emitted in a twelve month period and shall be remitted on a semi-annual basis.

Sulfur dioxide gas emissions are harmful to our environment and to the health of our citizens; however taxing such emissions is not the appropriate method for reducing said emissions. I oppose this Ordinance on the grounds that said emissions should not attempt to be controlled through a Cook County tax but rather, said emissions should be regulated by County, State, and Federal Government in order to fully protect our environment and the health of our citizens.

Sulfur Dioxide is listed by the U.S. Environmental Protection Agency ("EPA") as a criteria air pollutant under the Clean Air Act, for which it sets health-based air quality standards. Sulfur dioxide reacts with the air upon emission and forms sulfate particles, a form of fine particulate matter, also listed as a criteria air pollutant. The EPA strengthened the fine particulate standard in 2006, however, not to the level that its own Clean Air Scientific Advisory Committee stated is necessary to protect public health.

I have directed the County's Department of Environmental Control to determine County appropriate regulations in an effort to reduce sulfur dioxide and other harmful green house emissions. Furthermore, I encourage this Board and the residents of Cook County to petition the appropriate Federal and State authorities to further regulate sulfur dioxide emissions and other green house emissions and reduce the level of what is deemed to be an acceptable emission. Taxes on said emissions do not protect our environment or aid in the health of our citizens, rather greater regulation on said emissions by County, State and Federal government is needed.

For these reasons I urge you to reconsider your support of the Sulfur Dioxide Emissions Tax Ordinance.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried.**

Commissioners Collins, Maldonado, Murphy and Quigley voted “no”.

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

Sec. 30-391. Recitals.

Sec. 30-392. Public Purpose.

Sec. 30-393. Regulated Air Pollutants.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

Sec. 30-396. Rules and Regulations.

Sec. 30-397. Emission Levels Reduction.

Sec. 30-398. Effective Date.

Sec. 30-391. Recitals.

The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Sec. 30-392. Public Purpose.

It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Sec. 30-393. Regulated Air Pollutant means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

(a) The Cook County Department of Environmental Control ("Department") shall issue annual air pollution operating permits under this section.

(b) The Cook County Department of Environmental Control shall issue annual air pollution operating permits for fixed terms of 3 years.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

(a) For any site for which an air pollution operating permit is required, other than a site permitted by the Illinois Environmental Protection Agency solely as a retail liquid dispensing facility that has air pollution control equipment or an agrichemical facility with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act, the owner or operator of that site shall pay an initial annual fee to the Cook County Department of Environmental Control within 30 days of receipt of the permit and an annual fee each year thereafter for as long as a permit is in effect. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

(b) Notwithstanding any rules to the contrary, the following filing fee amounts shall apply:

(1) The filing fee for a site emitting less than 25 tons per year of any combination of Regulated Air Pollutants as reported by their previous year Annual Illinois Air Emission Report (AER), is \$1000 with an annual fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) The filing fee for a site emitting at least 25 tons per year but less than 50 tons per year of any combination of Regulated Air Pollutants as reported by their previous year Annual Illinois Air Emission Report (AER), is \$1,500 with an annual fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) The filing fee for a site emitting at least 75 tons but less than 100 tons per year of any combination of Regulated Air Pollutants as reported by their previous year Annual Illinois Air Emission Report (AER), is \$2,000 with an annual fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) The filing fee for a site emitting at least 100 tons per year of any combination of Regulated Air Pollutants as reported by their previous year Annual Illinois Air Emission Report (AER), is \$2,500 with an annual fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

(a) Only one air pollution site fee may be collected from any site, even if such site receives more than one air pollution control permit.

Sec. 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution site fees. Air pollution site fees may be paid annually, or in advance for the number of years for which the permit is issued, at the option of the owner or operator. Payment in advance does not exempt the owner or operator from paying any increase in the fee that may occur during the term of the permit; the owner or operator must pay the amount of the increase upon and from the effective date of the increase.

(b) The Cook County Department of Environmental Control may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County General Fund.

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Sec. 30-397. Emission Levels Reduction.

Sites where the levels of pollution emissions exceed 100 tons/year for any of the Regulated Air Pollutants, said Site Permittees shall be required to submit an annual Regulated Air Pollutant Emission Reduction Plan to the Cook County Department of Environmental Control for the Department's approval in an effort to decrease either the Site's cumulative regulated pollutant emissions or specific individual pollutant emissions by 5% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Each Site/Permittee will be required to submit its Illinois Annual Air Emission Report (AER) to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency ("IEPA").

(c) Additionally each Site/Permittee will be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

(d) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(e) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Sec. 30-398. Effective Date. This Ordinance shall take effect within ninety (90) days upon passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Environmental Control. (Comm. No. 285200). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN,
County Commissioners

PROPOSED ORDINANCE

COOK COUNTY PROMPT PAYMENT ACT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Section 34-128 of the Cook County Code is hereby enacted as follows:

Sec. 34-128. Cook County Prompt Payment Act.

(a) *Payment of contractors.* The appropriate Cook County official or agency receiving goods or services must approve or disapprove a bill from a vendor or contractor for goods or services furnished to the local governmental agency within 30 days after the receipt of such bill or within 30 days after the date on which the goods or services were received, whichever is later. If one or more items on a construction related bill or invoice are disapproved, but not the entire bill or invoice, then the portion that is not disapproved shall be paid. When safety or quality assurance testing of goods by the local governmental agency is necessary before the approval or disapproval of a bill and such testing cannot be completed within 30 days after receipt of the goods, approval or disapproval of the bill must be made immediately upon completion of the testing or within 60 days after receipt of the goods, whichever occurs first. Written notice shall be mailed to the vendor or contractor immediately if a bill is disapproved.

(b) *Failure to pay contractor.* Any bill approved for payment pursuant to Subsection (a) shall be paid within 30 days after the date of approval. If payment is not made within such 30 day period, an interest penalty of 1% of any amount approved and unpaid shall be added for each month or fraction thereof after the expiration of such 30 day period, until final payment is made.

(c) *Failure to approve payment.* If the Cook County official or agency whose approval is required for any bill fails to approve or disapprove that bill within the period provided for approval by Subsection (a), the penalty for late payment of that bill shall be computed from the date 60 days after the receipt of that bill or the date 60 days after the goods or services are received, whichever is later.

(d) *Agreement between County and contractor.* The time periods specified in Subsections (a), (b) and (c), as they pertain to particular goods or services, are superseded by any greater time periods as agreed to by the County and the particular vendor or contractor.

(e) *Funds controlled by the State.* As authorized in 50 ILCS 505/7, if the funds from which the Cook County official or agency is to pay for goods or services are funds appropriated or controlled by the State, then the local governmental official or agency may certify to the State Treasurer, Comptroller and State agency responsible for administering such funds that a specified amount is anticipated to be necessary within 45 days after certification to pay for specified goods or services and that such amount is not currently available to the local governmental official or agency. The State Treasurer, Comptroller and State agency shall then expedite distribution of funds to the local governmental unit to make such payments. The certification shall be mailed on the date of certification by certified U. S. mail, return receipt requested. Any interest penalty incurred by the local governmental unit under Subsection (b) or (c) because of the failure of funds to be distributed from the State to the local governmental unit within the 45 day period shall be reimbursed by the State to the local governmental unit as an amount in addition to the funds to be otherwise distributed from the State.

(f) *Payments to subcontractors and material suppliers; failure to make timely payments; additional amount due.* When a contractor receives any payment, the contractor shall pay each subcontractor and material supplier in proportion to the work completed by each subcontractor and material supplier their application less any retention. If the contractor receives less than the full payment due under the public construction contract, the contractor shall be obligated to disburse on a pro rata basis those funds received, with the contractor, subcontractors and material suppliers each receiving a prorated portion based on the amount of payment. All interest payments received pursuant to Section 3 also shall be disbursed to subcontractors and material suppliers to whom payment has been delayed, on a pro rata basis. When, however, the public owner does not release the full payment due under the contract because there are specific areas of work or materials the contractor is rejecting or because the contractor has otherwise determined such areas are not suitable for payment, then those specific subcontractors or suppliers involved shall not be paid for that portion of the work rejected or deemed not suitable for payment and all other subcontractors and suppliers shall be paid in full.

If the contractor, without reasonable cause, fails to make any payment to his subcontractors and material suppliers within 15 days after receipt of payment under the public construction contract, the contractor shall pay to his subcontractors and material suppliers, in addition to the payment due them, interest in the amount of 2% per month, calculated from the expiration of the 15 day period until fully paid. This Section shall also apply to any payments made by subcontractors and material suppliers to their subcontractors and material suppliers and to all payments made to lower tier subcontractors and material suppliers throughout the contracting chain.

Effective Date. This Act takes effect immediately upon approval.

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 285195). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY BUREAU OF HEALTH SERVICES PRESCRIPTION FEE ACT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38, Article IV, Section 38-60 is hereby enacted as follows:

Sec. 38-60. Cook County Bureau of Health Services Prescription Fee Act.

(a) *Fee.* All Cook County Bureau of Health Services outpatient and mail order pharmacies shall collect from every patient a prescription fee for each prescription dispensed to that patient. The fee shall be the patient's prescription drug provider's co-payment applicable to the prescription or, if there is no applicable co-payment, the Bureau's usual and customary charge. For those patients who do not have a co-payment applicable to the prescription and who meet the Bureau's Limitation of Liability policy requirements, a prescription fee of no less than \$2 shall be collected.

(b) *Implementation Plan.* The Cook County Bureau of Health Services shall develop a plan to implement the Prescription Fee Act and deliver the implementation plan to the Cook County Board of Commissioners prior to its effective date. After the Prescription Fee Act is in effect the Cook County Bureau of Health Services shall notify the Cook County Board of Commissioners, in writing, of any changes to the implementation plan prior to instituting said changes.

(c) *Effective Date.* The Cook County Bureau of Health Services Prescription Fee Act shall take effect 60 days from its passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 285199). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY and GREGG GOSLIN,
County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO APPOINT POLICE AUTHORITY AT STROGER HOSPITAL
OF COOK COUNTY TO THE SHERIFF'S POLICE DEPARTMENT**

WHEREAS, the Cook County Board of Commissioners began the process of abolishing the Stroger Hospital of Cook County Police Department at a meeting on Friday, February 23rd, 2007; and

WHEREAS, such action was in the form of a budget amendment which now requires the selection of a private security service; and

WHEREAS, the members of the Stroger Hospital of Cook County Police Force are trained police men and women, pursuant to statutory requirements, and members of a collective bargaining unit; and

WHEREAS, the 2007 Cook County Budget approved same day reduces the Cook County Sheriff's Police Department by thirty five to fifty police officers; and

WHEREAS, the members of the Cook County Sheriff's Police Department are trained professionals in law enforcement, complying with all statutory requirements to act as police men and women, and members of a collective bargaining unit; and

WHEREAS, it is in the best interests of the people of Cook County, the employees, patients and visitors of Stroger Hospital of Cook County and its related clinics, that the facility and all who enter it be protected to the best possible level; and

WHEREAS, the security challenges of Stroger Hospital of Cook County are greater than many hospitals in Cook County, the state and nation, because of the volume of men, women and children who utilize its facilities on a daily basis.

NOW, THEREFORE, BE IT RESOLVED, that any budgetary amendment to the contrary be reconsidered and set aside, and that any legal or contractual requirements be pursued to transfer police authority at Stroger Hospital of Cook County and its related clinics to the Cook County Sheriff's Police Department no later than September 1, 2007, and that any police officers reduced in the force as a result of the 2007 budget be reinstated to assist in this transfer of police authority, and that any police officer of the Stroger Hospital of Cook County Police Force not alleged, implicated or reprimanded in any act of misconduct in the last fifteen years, be considered for transfer to the Sheriff's Police Department, in a special hospital service unit at the facility, upon the sole discretion of the Office of the Sheriff.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Committee on Law Enforcement. (Comm. No. 285196). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER
and ROBERT B. STEELE, County Commissioners

**RESOLUTION REQUIRING NOTIFICATION TO THE BOARD OF COMMISSIONERS OF
APPOINTMENTS TO ANY EXECUTIVE OR ADMINISTRATIVE LEVEL POSITIONS
GRADE 17 THROUGH 24**

WHEREAS, Cook County government recently approved a 2007 Cook County budget with hundreds of employees in Grades 17 through 24 positions; and

WHEREAS, these positions are classified as either executive, administrative or professional in nature, or of direct assistance to one of these classifications; and

WHEREAS, in times of difficult financial constraints, it is imperative to scrutinize any appointment to executive or administrative positions; and

WHEREAS, the President and Board of Commissioners recently approved a desk audit of all employees of County government, and is considering a management audit of employees in these same Grades 17 through 24; and

WHEREAS, the Board of Commissioners recognizes the statutory authority of the President in appointing various employees exempt under the federal court's Shakman decree on hiring.

NOW, THEREFORE, BE IT RESOLVED, that within ten days of the appointment of any executive or administrative employee, in Grade 17 through 24 positions, that written notice be submitted to the members of the Board of Commissioners stating the position title, department, justification for the need to fill that position, and the name of the appointed individual.

BE IT FURTHER RESOLVED, that said requirement apply to executive and administrative positions in all County offices, including those under the jurisdiction and authority of the separately elected County officials, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Bureau of Health Services; and

BE IT FURTHER RESOLVED, that this requirement shall not apply to positions requiring a professional license for such position, such as those required of lawyers, doctors, architects, engineers and any other profession requiring a license to practice or perform that specific profession, except for those being appointed to supervisory positions for such professions, or those appointments requiring consent by the Board of Commissioners.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285197). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President and ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE, LARRY SUFFREDIN and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUIRING AN INDEPENDENT MANAGEMENT AUDIT OF ALL POSITIONS AS GRADES 17 THROUGH 24 INCLUDING POSITIONS EXEMPT UNDER THE FEDERAL COURT SHAKMAN CONSENT DECREE

WHEREAS, the 2007 Cook County government budget includes approximately 400 employees in those offices under the direct authority of the President of the Board of Commissioners, and several hundred more in those offices of the separately elected County officials, which are classified as Grades 17 through 24; and

WHEREAS, it is imperative to determine the exact nature of the duties of these higher grade employees, as to whether these positions are classified properly, as to whether these positions are executive, administrative or professional, or some combination thereof, in nature; and

WHEREAS, it is imperative that the management structure of Cook County government be revised in light of personnel reductions and a philosophy of streamlining bureaucracy; and

WHEREAS, it is imperative that the best possible candidates be placed in these positions, whether through the human resources process for non-Shakman exempt employees, or whether they are appointed by a County official, with or without consent of the Board of Commissioners; and

WHEREAS, that Cook County government be evaluated to determine that the levels of management, as well as the number of bureaus, departments and sections of the bureaucracy be appropriate and in the best interests of the people of Cook County; and

WHEREAS, the Cook County Board of Commissioners has recently approved a resolution to conduct desk audits of all employees of Cook County government by the County's industrial engineers, any management level audit must be independent of the administration, and must be done within a shorter period of time possible by the County's limited number of industrial engineers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby:

- 1) authorize a request for qualifications to select an independent management firm to perform an audit of all Grade 17 through 24 positions in Cook County government.
- 2) require that responding firms be reviewed by the President and Board of Commissioners in public session with invitations extended to attend said meeting to the separately elected county officials, the Chicago Civic Federation, the Chicago Federation of Labor, other labor groups, the press and other interested civic and community organizations.
- 3) set a schedule that such firm be selected no later than May 1, 2007, that their audit be completed no later than July 1, 2007, and that their report be presented to the Board no later than September 15, 2007, so that the results of said audit are available to the President and Board of Commissioners, and the separately elected County officials in preparation of the 2008 budget.
- 4) and that said report incorporate the information requested in the “whereas” clauses stated herein.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285198). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Midlothian Meadow Grove #4, 15500 South Crawford Avenue, Markham, Illinois in Bremen Township, County Board District #6.

Permit #:	061115
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board’s adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Vollmer Road Grove, 4170 West Vollmer Road, Olympia Fields, Illinois in Rich Township, County Board District #5.

Permit #:	061116
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Yankee Woods, 16450 South Central Road, Oak Forest, Illinois in Bremen Township, County Board District #17.

Permit #:	061117
Requested Waived Fee Amount (100%):	\$415.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Edgebrook Woods, 6151 North Central Avenue, Chicago, Illinois in Leyden Township, County Board District #9.

Permit #:	061430
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Labagh Woods #3, 5301 North Cicero Avenue, Chicago, Illinois in Leyden Township, County Board District #12.

Permit #:	061431
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Labagh Woods #4, 5301 North Cicero Avenue, Chicago, Illinois in Leyden Township, County Board District #12.

Permit #:	061432
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Linne Woods #1, 6314 West Dempster Street, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061433
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Linne Woods #2, 6314 West Dempster Street, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061434
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Miami Woods, 8201 North Caldwell Avenue, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061435
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Wayside Woods, 8870 Lehigh Avenue, Morton Grove, Illinois in Maine Township, County Board District #13.

Permit #:	061436
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Ned Brown Meadow #28, 3401 West Golf Road, Rolling Meadows, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061437
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Whealan Pool, 6200 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	062351
Requested Waived Fee Amount (100%):	\$430.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$430.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Caldwell Woods Comfort Station, 6328 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	062352
Requested Waived Fee Amount (100%):	\$170.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$170.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof and wall repair at the Palos Garage, 9901 South Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	062471
Requested Waived Fee Amount (100%):	\$996.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$996.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Orland Township Highway Department to erect a chain link fence around the perimeter of the yard, 16125 South Wolf Road, Orland Park, Illinois in Orland Township, County Board District #17.

Permit #:	062261
Requested Waived Fee Amount:	\$246.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$246.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for services for the inmate commissary and trust fund management with the option for three one-year renewals.

Contract period: August 4, 2007 through August 3, 2010. Requisition No. 72390029.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY CLERK

CONTRACT AMENDMENT

Transmitting a Communication, dated February 21, 2007 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

~~submitting for your information an amendment~~ requesting authorization for the Purchasing Agent to amend Contract No. 05-43-568 with Sequoia Voting Systems, Inc., Oakland, California, that sets forth an understanding between Sequoia Voting Systems, Inc. and the County Clerk concerning a number of critical items, including performance standards for the February and April 2007 elections, support services for the same elections and a continued relationship with Diamond Consulting at no cost to the county.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-72-290 with Quest Diagnostics, LLC, Wood Dale, Illinois, for reference laboratory testing services for special assay tests for inpatient care not performed in the hospital.

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Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 5, 2007. The expiration date of the current contract is March 8, 2007.

Estimated Fiscal Impact: None. Contract extension: March 9, 2007 through June 8, 2007.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT RENEWAL

Transmitting a Communication from

~~THOMAS J. GLASER, Chief Financial Officer, Bureau of Health Services~~
ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-199 with INO Therapeutics, LLC, Pittsburgh, Pennsylvania, for the purchase of inhaled nitric oxide (INOMax®) pharmaceutical grade oxide gases for inhalation and for the rental of the INOMax® delivery system for the Department of Anesthesiology and Pain Management, Division of Respiratory.

Reason: INO Therapeutics, LLC, is the only known FDA approved manufacturer and distributor for the INOMax® gases and INOvent® delivery system in the United States. The INOMax® nitric oxide gases are used in conjunction with ventilator support to treat neonates with pulmonary hypertension.

Estimated Fiscal Impact: \$200,000.00. Contract period: October 1, 2007 through November 30, 2008. (897-637 Account). Requisition No. 78970402.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 28, 2007 from

~~THOMAS J. GLASER, Chief Financial Officer, Bureau of Health Services~~
ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$164,923.00 to Varian Medical Systems, Des Plaines, Illinois, for the purchase of hardware and software upgrades including the Aria oncology information system and software licenses including the installation, training and thirty-six (36) months of software support for the Department of Radiology, Radiation Division.

Reason: Varian Medical Systems is the proprietary and sole licensor of this system necessary to upgrade the Varis Vision radiation oncology information system owned by the hospital. The hospital required immediate replacement of this system that was beyond repair for patient safety in that it monitors the dose of radiation therapy given to patients. Without immediate software upgrade, radiation therapy to cancer patients would have to have been stopped – an absolutely untenable situation which would have left patients without this life-saving therapy.

Estimated Fiscal Impact: \$164,923.00. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the payment to Varian Medical Systems be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated February 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Joe Orr Road,
Bishop Ford Freeway (IL-394) to Burnham Avenue
Section: 04-B6736-02-LA
Parcel 0018
in the Village of Lynwood in County Board District #6
-

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Real Estate and Business and Economic Development Subcommittee. (Comm. No. 285190). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Purchase of hot patch materials Maintenance Districts #1 and 2	Annual contract	07-HBITN-01-GM
Purchase of hot patch materials Maintenance Districts #3, 4 and 5	Annual contract	07-HBITS-01-GM
Purchase of cold patch materials Maintenance Districts #1 and 2	Annual contract	07-CBITN-01-GM
Purchase of cold patch materials Maintenance Districts #3, 4 and 5	Annual contract	07-CBITS-01-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Contract Renewal
Furnishing and Delivering 8,000 Tons
Aggregate for North and South Areas
Section: 05-STONE-13-GM

I respectfully recommend that your Honorable Body approve a renewal for one (1) year, the contract for Furnishing and Delivering 8,000 Tons Aggregate for North and South Areas, known Section: 05-STONE-13-GM with Vulcan Materials, Inc.

The Aggregate is used by the Bureau of Maintenance for the purpose of maintaining the Cook County Highway system.

Award of the contract was approved by the Board on November 1, 2005 in the amount of \$145,145.00. A condition of the contract allows for the County to renew the contract for an additional year at the same terms and conditions upon mutual written agreement between the contractor and the County. A letter of mutual concurrence between the Highway Department and Vulcan Materials, Inc. for the contract renewal has been submitted.

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Therefore, respectfully recommend to your Honorable Body that authorization for a renewal of this contract for an additional year be approved for the period of March 1, 2007 to February 29, 2008, in the amount of \$145,145.00. If you concur in this recommendation, the contract extension into 2008 will be identified and funded as 06-STONE-14-GM.

Estimated Fiscal Impact: \$145,145.00. Contract period: March 1, 2007 through February 29, 2008. Motor Fuel Tax Fund (600-600 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard	Adjustment of quantities and new items	\$36,942.11 (Deduction)

The quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a savings resulting from decreases in Class C patches, PCC base course, pavement removal and polymerized leveling binder, whereas, increases were required in detectable warnings, base course and curb and gutter.

New items were added for bituminous concrete surface course, driveways and parking lots and reconstruction of existing structures, which were required but not included in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285191). **The motion carried unanimously.**

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Transmitting a Communication, dated February 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road	New items	\$7,985.59 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for pedestrian signal heads, repairing fence and placing shoulder stone, which were required in the field but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285192). **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new item	\$85,957.20 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in porous granular embankment, special, pavement marking tape, manholes, precast "T", ductile iron water main, tapping sleeve and valve in 4' diameter vault, water service connection, pavement replacement and storm sewer removal.

A new item was added for removal of reflective pavement markers, which was required in the field, but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285193). **The motion carried unanimously.**

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Transmitting a Communication, dated January 30, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$99,545.26 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items related to water main, storm sewers, drainage structures, surcharge for Saturday concrete delivery and other work were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285194). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated February 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Knight Engineers and Architects, Inc.

Additional Part B engineering services

88th/86th Avenue,

111th Street to 87th Street

in the Cities of Hickory Hills and Palos Hills in County Board District #17

Section: 01-W3016-02-FP

Centerline Mileage: 3.10 miles

Fiscal Impact: \$133,939.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on April 8, 2004 with the aforesaid consultant in the amount of \$719,761.00 as part of the 88th/86th Avenue from 111th Street to 87th Street improvement (Section: 01-W3016-02-FP). This supplement is for additional engineering services required to complete tasks that were requested by this Department but were not included in the original contract and is in the amount of \$133,939.00.

**07-R-110
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Knight Engineers and Architects, Inc., for additional Part B Engineering Services required along 88th/86th Avenue from 111th Street to 87th Street (Section: 01-W3016-02-FP); said additional services to include redesign of the 107th Street intersection, redesign of 88th Avenue from 111th Street to 107th Street, redesign to accommodate adjacent subdivision development, storm water management at the 96th Street outlet, additional coordination with the municipalities and other agencies and other work as described in the Agreement; and, that the County has agreed to compensate Knight Engineers and Architects, Inc., for such additional work in the amount not to exceed \$133,939.00; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

March 1, 2007

Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated January 30, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in the amount of \$25,000.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county's current salary for the executive director of the court's Children's Advocacy Rooms. The court operates seven (7) Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 555 West Harrison Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Cook County Office Building, 69 West Washington Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: July 1, 2007 through June 30, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. The interpreter services for foreign languages provided under this contract will supplement services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2007 through June 16, 2008. (300-260 Account). Requisition No. 73000007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing.

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$168,828.00 (Year 2007: \$98,483.00 and Year 2008: \$70,345.00). Contract period: May 1, 2007 through April 30, 2008. (532-260 Account). Requisition No. 75324022.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
78980181	Nuclear medicine services	08/10/07 through 08/09/08
78980182	MRI services	09/03/07 through 09/02/08

(898-260 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Diagnostics Division, Abbott Park, Illinois, for the purchase of reagents and controls for vendor provided analyzers for Oak Forest Hospital of Cook County.

Reason: Abbott Laboratories, Diagnostics Division is the only manufacturer and distributor of reagents and controls for the AxSYM and TDX analyzers. Additionally, testing is required for both phenytoin and free phenytoin. Abbott Laboratories, Diagnostics Division is the only manufacturer of free phenytoin for the AxSYM Analyzer.

Estimated Fiscal Impact: \$245,008.00 (\$122,504.00 per year). Contract period: July 1, 2007 through June 30, 2009. (898-365 Account). Requisition No. 78980180.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Intercommunity Radiation Oncology, S.C., Hazel Crest, Illinois, for radiation therapy treatment services for the Radiology Department.

Reason: Oak Forest Hospital of Cook County does not have the linear acceleration capabilities for curative treatment for this very vulnerable patient population. The proximity of Intercommunity Radiation Oncology, S.C. provides continuity of care to the patients through non-interruption of patient care services. The cooperative effort of this group and the hospital has continued and matured into a solid clinical partnership.

Estimated Fiscal Impact: \$285,360.00 (\$142,680.00 per year). Contract period: June 15, 2007 through June 14, 2009. (898-260 Account). Requisition No. 78980179.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$10,000.00 and extend for three (3) months, Contract No. 04-53-177 with Girard Chemical Company, Chicago, Illinois, for water treatment chemicals.

Board approved amount 03-09-04:	\$76,287.00
Increase requested:	<u>10,000.00</u>
Adjusted amount:	\$86,287.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 5, 2007. The expiration date of the current contract is March 8, 2007.

Estimated Fiscal Impact: \$10,000.00. Contract extension: March 9, 2007 through June 8, 2007. (898-333 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACTS

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Pro-West and Associates, Inc., Walker, Minnesota, for the creation of GIS spatial datasets.

Reason: After the completion of the Request for Proposal (RFP) process for the selection of a company to provide geographic spatial datasets to enhance Cook County's enterprise-wide GIS database, Pro-West and Associates, Inc. is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposals.

The geographical database products will support a range of applications dependent upon an accurate and complete inventory of the features found in the physical and social landscape of the county. All of the GIS technical tasks will be done to the Federal Geographic Data Committee (FGBC) standard for geospatial products for all of its data layers that the county has adopted. This will allow the county to continue to share data with local municipalities that we currently share data.

The geographic data will be produced based on the needs of the following agencies: the Department of Building and Zoning, the Zoning Board of Appeals, the Forest Preserve District of Cook County, the Assessor's Office, the Emergency Telephone System Board and the Sheriff's Police Department.

Estimated Fiscal Impact: \$227,410.00. Contract period: May 1, 2007 through April 30, 2008. (545-441 Account). Requisition No. 75450004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract to the March 20, 2007 Board meeting.

Following discussion, Commissioner Daley, seconded by Commissioner Quigley, moved to amend the motion and refer the proposed contract to the Committee on Finance. **The motion carried unanimously.**

After further discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the motion to refer the proposed contract to the Committee on Finance. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285186). **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripherals and support services with an option to renew for two additional years.

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Reason: This contract is needed to allow county agencies to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. By offering a countywide computer contract, county agencies will be able to acquire hardware that meet the technology standards established by the Bureau of Information Technology and Automation. This contract will allow the county to receive the State of Illinois pricing level of 20-23% discount on desktops, workstations, and laptops and 25-28% discount on servers.

Estimated Fiscal Impact: \$4,000,000.00. Contract period: April 1, 2007 through March 31, 2008. (717/various departments-579). Requisition No. 70230007.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract to the March 20, 2007 Board meeting.

Following discussion, Commissioner Daley, seconded by Commissioner Quigley, moved to amend the motion and refer the proposed contract to the Committee on Finance. **The motion carried unanimously.**

After further discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the motion to refer the proposed contract to the Committee on Finance. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285187). **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with ASAP Software, Buffalo, New York, for countywide non-Microsoft software, support services agreement with a three-year extension option.

Reason: By entering into a contract with ASAP Software (a preferred large account governmental reseller), Cook County will be able to capitalize on the State of Illinois pricing level for the acquisition of software. The average savings is 24-40% over off-the shelf purchasing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$600,600.00. Contract period: April 1, 2007 through March 31, 2010. (*717/various departments-579; and various departments-388). Requisition No. 70230005.

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract to the March 20, 2007 Board meeting.

Following discussion, Commissioner Daley, seconded by Commissioner Quigley, moved to amend the motion and refer the proposed contract to the Committee on Finance. **The motion carried unanimously.**

After further discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the motion to refer the proposed contract to the Committee on Finance. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285188). **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with CDW-G, Vernon Hills, Illinois, for countywide Microsoft software and support services agreement with a three-year extension option.

Reason: By entering into the contract with CDW-G, the office will be able to capitalize on the State of Illinois pricing level for the acquisition of standard Microsoft office software. The average savings is 24-40% over off the shelf pricing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$600,000.00. Contract period: April 1, 2007 through March 31, 2008. (*717/various departments-579; and various departments-388). Requisition Nos. 70230004.

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Quigley, moved to defer consideration of the proposed contract to the March 20, 2007 Board meeting.

Following discussion, Commissioner Daley, seconded by Commissioner Quigley, moved to amend the motion and refer the proposed contract to the Committee on Finance. **The motion carried unanimously.**

After further discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the motion to refer the proposed contract to the Committee on Finance. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285188). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with ASAP Software, Buffalo, New York, for countywide Symantec Enterprise Edition anti-virus software, support services agreement and security awareness.

Reason: By entering into a contract with ASAP Software (a preferred large account governmental reseller), Cook County will be able to capitalize on the State of Illinois pricing level for the acquisition of software. For this contract, Cook County will realize a 28% savings for each of the three years of the contract.

Estimated Fiscal Impact: \$610,660.00. Contract period: April 1, 2007 through March 31, 2010. (717/~~various departments~~ 023-579 Account; and ~~various departments~~ 388). Requisition No. 70230006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Office Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 5, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$142,721.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to participate in the Cities Readiness Initiative (CRI) in Illinois; that is, participate in a national stockpile assessment, develop a Surge Capacity Plan which includes a local health department resource list, and cooperate in a regional collaborative effort to develop a United States Postal Services Plan.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on June 20, 2006 by the Cook County Board of Commissioners in the amount of \$142,721.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$142,721.00. Funding period: August 31, 2006 through August 30, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 17, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$28,350.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B prevention. The purpose of this grant is to continue implementing Perinatal Hepatitis B prevention services for mother and newborn infants in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$31,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$28,350.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated February 8, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of lease for space in the George W. Dunne Cook Office Building, located at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the Office of the Attorney General would lease the entire 18th floor. The 18th floor has been vacant since 2004, except for occasional temporary County use, and is not anticipated to be required for a long-term County use. Details are:

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Landlord: County of Cook
Tenant: Office of the Attorney General of the State of Illinois
Location: 69 West Washington Street, 18th Floor
Term: 3/30/07 to 3/31/12
Option Term: One 5 year option
(Lease years 6 through 10 below)

Space Occupied: 18,810 square feet

Base Rent:

<u>Lease Year</u>	<u>Base Rent (psf)</u>	<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>
1	\$14.00	\$21,945.00	\$263,340.00
2	\$14.28	\$22,383.92	\$268,607.04
3	\$14.57	\$22,838.50	\$274,062.00
4	\$14.86	\$23,293.08	\$279,516.96
5	\$15.16	\$23,763.33	\$285,159.96
6	\$15.46	\$24,233.58	\$290,802.96
7	\$15.77	\$24,719.50	\$296,634.00
8	\$16.09	\$25,221.08	\$302,652.96
9	\$16.41	\$25,722.67	\$308,672.04
10	\$16.74	\$26,239.92	\$314,879.04

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$10.00 psf, bringing the total revenue to approximately \$450,000.00 for the first year of the term.

Improvements: The County is providing ADA accessible washrooms, repainting and minor office partitioning. The costs of this work will be recouped within the first six (6) months of the term.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Daley, moved that the lease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the Pedway lower level of the George W. Dunne Cook County Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Drivers Express Facility. Details are:

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Landlord: County of Cook
Tenant: Secretary of State of Illinois
Location: 69 West Washington Street
Pedway Lower Level
Extension Period: 03/1/07 to 02/28/10
Space Occupied: 1,649 square feet

Base Rent:

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>Per Square Foot</u>
3/1/07-2/29/08	\$27,209.04	\$2,267.42	\$16.50
3/1/08-2/28/09	\$27,753.00	\$2,312.75	\$16.83
3/1/09-2/28/10	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to the base rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved, as amended and that the second amendment to lease be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated February 6, 2007 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend from March 1, 2007 through May 1, 2007, Contract No. 05-41-263 with Cambridge Integrated Services Group, Inc. f/k/a Martin Boyer Company, Inc., Chicago, Illinois, for third party claims administration for general liability and automobile claims and unemployment administration.

Reason: To allow sufficient time for the Department of Risk Management to complete the evaluation of the Request for Proposals.

Estimated Fiscal Impact: None. Contract Extension: March 1, 2007 to May 1, 2007.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Beavers, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Schneider voted “present”.

OFFICE OF THE SHERIFF

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish and provide oil filter and lube services for the fleet of Sheriff's Office vehicles for Zones 1-4.

Contract period: May 8, 2007 through May 7, 2008. (211-444 Account). Requisition Nos. 72110530, 72110531, 72110532 and 72110533.

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 6, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$832,345.00 from the Illinois Criminal Justice Information Authority (ICJIA) for continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. This program is, in essence, the combination of five (5) grants that were once separate. The five (5) separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, Domestic Violence Suburban Coordinator, and Total Response. By combining these programs into one, Violence Against Women program, the State's Attorney's Office is able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program allows for more efficient administration and oversight of the various components of the program. The program dedicates seven (7) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) resource specialist and one (1) administrative support staff.

This grant requires that the office match one (1) dollar for each three (3) dollars of federal funding. The match commitment for this program will be the salary and fringe benefits of one (1) existing staff person as well as a cash match that will fund two (2) positions.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a match of \$277,448.00 and an over-match of \$212,426.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$292,228.00 [\$74,040.00 – (250-110 Account); \$22,629.00 – (250-170/179 Accounts); and \$195,559.00 – (250-818 Account)]. Grant Award: \$832,345.00. Funding period: December 6, 2006 through December 5, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 8, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Larry Bolden and Sheila Bolden v. County of Cook and Erik Swenson, M.D., Case No. 06-L-008482
(Comm. No. 285173).
2. Annette Burton-Gamblin v. Cook County, Dr. Dorion Wiley and Dr. David Rosenbaum, Case No. 06-L-006590
(Comm. No. 285174).
3. Betty Davis for the Estate of Jimmie Davison v. County of Cook, Case No. 05-L-5689
(Comm. No. 285175).
4. Arnita Clark v. Oak Forest Hospital, Case No. 07-C-0179
(Comm. No. 285176).
5. Amari Dunbar, a minor, by Savannah Dunbar v. County of Cook, Case No. 06-L-8439
(Comm. No. 285177).
6. Karen & Curtis Holliday v. County of Cook, Case No. 06-L-1666
(Comm. No. 285178).
7. Sharon Dudley for Asis Eubanks, a minor v. County of Cook, Case No. 05-L-5220
(Comm. No. 285179).
8. Ruth Britton, for the Estate of Lillian Britton v. County of Cook, Case No. 05-L-14312
(Comm. No. 285180).

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9. Joseph Proietto for the Estate of Marek Szczerba v. County of Cook, Case No. 06-L-13107 (Comm. No. 285181).
10. Raven Taylor v. County of Cook, Case No. 06-L-4953 (Comm. No. 285182).
11. Zygmunt Gorecki v. County of Cook, Case No. 06-L-5605 (Comm. No. 285183).
12. Freddie Parker for the Estate of Juanita King v. County of Cook, Case No. 06-L-2604 (Comm. No. 285184).
13. Krystle Ambrose (Estate of Lucille Ambrose) v. Faran Bokhari, M.D., Ramesh Patel, M.D., Darshana Sheth, M.D. and County of Cook, Case No. 06-L-006176 (Comm. No. 285185).

Commissioner Daley, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BID OPENING

February 22, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 22, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-73-73 Rebid	Medical grade gases	Oak Forest Hospital of Cook County
06-85-700	Deluxe military style cots with logo	Department of Public Health
06-82-704 Rebid	Cupola Decon multi-personnel rapid decontamination shelters and pumps	Department of Public Health
06-82-722 Rebid	Dump truck	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-752 Rebid	Maintenance and repair of Volvo Autocar and GMC trucks	Highway Department
07-84-27 Rebid	Snow removal	Stroger Hospital of Cook County
07-72-39 Rebid	Blood bank reagents	Stroger Hospital of Cook County
07-73-51	Enzyme linked immunosorbent assay drug analysis kits (ELISA)	Medical Examiner's Office
07-85-52	Film processing services	Medical Examiner's Office
07-85-62 Rebid	Carpet runner service	Stroger Hospital of Cook County
07-84-71	Maintenance and repair of facsimile machines	Clerk of the Circuit Court
07-53-101 Rebid	Janitorial, pest control, window washing, snow removal and landscape maintenance services at the Juvenile Temporary Detention Center	Department of Facilities Management
07-54-125 Rebid	Grocery items (dry and canned goods)	Bureau of Health Services
07-54-140	Military style work boots	Sheriff's Impact Incarceration Department
07-54-153	Fresh produce	Juvenile Temporary Detention Center
07-54-154	Dairy products	Juvenile Temporary Detention Center
07-15-292H	Pharmaceutical nutrition products and compounding equipment	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 1, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Associates in Human Development Counseling, LLC
Agreement
Contract No. 07-42-76**

For Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Social Service Department, for the contract sum of \$39,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Aunt Martha's Youth Center
Agreement
Contract No. 06-41-753**

For Pretrial Supervision and Evening Reporting Centers for Boys and Girls, for the Juvenile Probation and Court Services Department, for the contract sum of \$5,002,680.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/17/06.

**Beckman Coulter, Inc.
Agreement
Contract No. 07-42-132**

For Endocrinology Reagent Assays, Thyroglobulin Reagent Assay, Parathyroid Hormone (PTH) Reagent Assay, Intraoperative PTH Reagent Assay, Calibrators and Consumable Supplies with Vendor Provided Access™ 2 Immunoassay Automatic Analyzer System, for Stroger Hospital of Cook County, for the contract sum of \$245,400.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/6/06.

**Beckman Coulter, Inc.
Agreement
Contract No. 07-42-148**

For Maintenance and Repair of the Beckman Chemistry and Hematology Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$92,868.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/06.

**Becton Dickinson Diagnostic Systems
Agreement
Contract No. 07-42-134**

For Reagents and Consumables Supplies with Vendor Provided Bactec® MGIT Mycobacterial System, for Stroger Hospital of Cook County, for the contract sum of \$85,143.00, for a period of twenty (20) months, as authorized by the Board of Commissioners 12/6/06.

**Issae Isaac Ray Center, Inc.
Agreement
Contract No. 06-45-574**

For an Amendment and Increase for Psychiatrist and Psychologist Services for Detainees, ~~for~~ at the Department of Corrections for Cermak Health Services of Cook County, for the contract sum of \$9,221,770.12, as authorized by the Board of Commissioners 2/21/07.

The above item was approved, as amended.

Commissioner Collins voted “no” on the above item.

Commissioner Silvestri voted “present” on the above item.

**LMA North America, Inc.
Agreement
Contract No. 07-45-137**

For Laryngeal Mask Airway (LMA)TM Devices, for Stroger Hospital of Cook County, for the contract sum of \$160,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/06.

**Frank W. Meekins
Agreement
Contract No. 07-45-171**

For Training Classes, for the Sheriff's Training Institute, for the contract sum of \$54,950.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/06.

**Nursefinders, Inc.
Agreement
Contract No. 07-41-19**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,345,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Alliance Health Services, Inc.
Contract
Contract No. 06-73-763**

For Surgical Light Fixtures, as required for use by Provident Hospital of Cook County, for the contract sum of \$89,540.52. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

**American Chevrolet
d/b/a Advantage Chevrolet
Contract
Contract No. 06-82-539 Rebid**

For Nine (9) Chevrolet Impala Full Size Police Pursuit 4-Door Sedans, as required for use by the State's Attorney's Office, for the contract sum of \$184,186.80. Date Advertised 11/8/06. Date of Bid Opening 11/21/06. Date of Board Award 2/21/07.

**Dore & Associates Contracting, Inc.
Contract and Bond
Contract No. 06-53-739**

For Building Demolition at the Stroger Hospital of Cook County Campus, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$9,770,700.00. Date Advertised 10/10/06. Date of Bid Opening 11/21/06. Date of Board Award 1/23/07.

**Commissioners Butler, Collins, Maldonado, Moreno and Sims voted "no" on the above item.
Commissioner Schneider voted "present" on the above item.**

**FHP Tectonics Corporation
Contract and Bond
Contract No. 06-53-665**

For Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,627,495.70. Date Advertised 8/30/06. Date of Bid Opening 10/24/06. Date of Board Award 2/6/07.

**Howard Medical Company
Contract
Contract No. 06-72-706 Rebid**

For Casmed Vital Sign Monitors, as required for use by the Department of Public Health, for the contract sum of \$30,965.00. Date Advertised 12/11/06. Date of Bid Opening 12/20/06. Date of Board Award 2/21/07.

**Inlander Brothers, Inc.
Contract
Contract No. 06-85-538 Rebid**

For Dish Soap and Detergents, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$111,489.54. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/1/06. Date of Bid Opening 12/20/06. Date of Board Award 2/21/07.

**Johnson Pipe & Supply Company
Contract
Contract No. 06-85-645 Rebid**

For HVAC Control Parts and Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$60,637.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

**McMahon Food Corporation
Contract
Contract No. 06-54-558 Rebid**

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$139,787.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

Commissioner Moreno voted “present” on the above item.

**Midco Electric Supply, Inc.
Contract
Contract No. 06-85-625 Rebid**

For Electrical Supplies (wall plates, connectors, couplings, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$57,140.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

**Midwest Transit Equipment, Inc.
Contract
Contract No. 06-82-769**

For a 14-Passenger Para Transit Vehicle, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$48,996.00. Date Advertised 12/22/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-73-766**

For Electric Bed Mattresses, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$33,292.50. Date Advertised 1/8/07. Date of Bid Opening 1/25/07. Date of Board Award 2/21/07.

**World's Printing & Specialties Company, Ltd.
Contract
Contract No. 06-84-696 Rebid**

For Printing of Personal Issue Tickets for the City of Chicago, as required for use by the Clerk of the Circuit Court, for the contract sum of \$93,000.00. Date Advertised 12/8/06. Date of Bid Opening 12/20/06. Date of Board Award 2/21/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved as amended, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Butler voted "no" on Contract No. 06-53-739 with Dore & Associates Contracting, Inc.

Commissioner Collins voted "no" on Contract No. 06-45-574 with Isaac Ray Center, Inc.; and Contract No. 06-53-739 with Dore & Associates Contracting, Inc.

Commissioner Maldonado voted "no" on Contract No. 06-53-739 with Dore & Associates Contracting, Inc.

Commissioner Moreno voted "no" on Contract No. 06-53-739 with Dore & Associates Contracting, Inc.; and "present" on Contract No. 06-54-558 Rebid with McMahon Food Corporation.

Commissioner Schneider voted “present” on Contract No. 06-43-739 with Dore & Associates Contracting Inc.

Commissioner Silvestri voted “present” on Contract No. 06-45-574 with Isaac Ray Center, Inc.

Commissioner Sims voted “no” on Contract No. 06-53-739 with Dore & Associates Contracting, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated February 15, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|-------------------------|--|
| 1. Cottage Grove Avenue
(Thorncreek Road/Schwab Street),
Glenwood-Lansing Road to
Thornton-Lansing Road
(Margaret Street) | 05-W5906-03-FP | Gallagher Asphalt Corporation |
| Total Contract Amount: \$3,281,998.85. Date Advertised: November 6, 2006. Date of Bid Opening:
November 21, 2006. Date of Board Award: January 23, 2007. | | |
| 2. 107th Street,
88th Avenue to Roberts Road | 06-B4623-01-FP | James D. Fiala Paving
Company, Inc. |
| Total Contract Amount: \$4,271,872.00. Date Advertised: November 6, 2006. Date of Bid Opening:
November 21, 2006. Date of Board Award: December 19, 2006. | | |
| 3. Cottage Grove Avenue,
Lincoln Avenue to 138th Street | 98-W5812-03-PV | Gallagher Asphalt Corporation |
| Total Contract Amount: \$5,130,538.50. Date Advertised: November 6, 2006. Date of Bid Opening:
November 21, 2006. Date of Board Award: January 23, 2007. | | |
| 4. 67th Street at East Avenue | 02-B7021-03-CH
REBID | Central Blacktop Company, Inc. |
| Total Contract Amount: \$1,550,150.75. Date Advertised: November 6, 2006. Date of Bid Opening:
November 21, 2006. Date of Board Award: December 19, 2006. | | |
| 5. 153rd Street,
Wolf Road to 100th Avenue | 05-B5620-04-FP | K-Five Construction Corporation |
| Total Contract Amount: \$8,370,978.30. Date Advertised: November 6, 2006. Date of Bid Opening:
November 21, 2006. Date of Board Award: January 23, 2007. | | |

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
6. Striping Intersections and Crosswalks – 2007	07-8STIC-28-GM	A.C. Pavement Striping Company
Total Contract Amount: \$798,000.00. Date Advertised: December 4, 2006. Date of Bid Opening: December 20, 2006. Date of Board Award: January 23, 2007.		
7. 167th Street, Kilbourn Avenue to Park Avenue and over the Dan Ryan Expressway West Leg (I-57)	06-B5928-02-RS	Vixen Construction, Inc.
Total Contract Amount: \$2,618,932.40. Date Advertised: December 4, 2006. Date of Bid Opening: December 20, 2006. Date of Board Award: January 23, 2007.		

Commissioner Gorman, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Pro Tem Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (15)

Absent: President Stroger and Commissioners Quigley and Steele (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., the Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

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285076 COUNTY HIGHWAY DEPARTMENT, by ~~Robert~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview in County Board Districts #14 and 17. Adjustment of quantities. \$68,929.25 (Deduction).

Commissioner Goslin, seconded by Commissioner Suffredin, moved the approval of the change in plans and extra work described in Communication No. 285076, as amended. The motion carried unanimously.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- 285080 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Valentino Jones. Indictment No. 06-CR-23467 (Non-Capital Case).
- 285096 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$4,485.00 attorney fees for the defense of an indigent defendant, James Kearny. Indictment No. 05-CR-11218-01 (Non-Capital Case).
- 285097 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$4,893.00 attorney fees for the defense of an indigent defendant, James Marsteller. Indictment No. 06-CR-00992-03 (Non-Capital Case).
- 285113 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$1,181.00 attorney fees for the defense of an indigent defendant, Yanautica Starks. Indictment No. 06-MC6-019297 (Non-Capital Case).
- 285114 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Mathew Casey. Indictment No. 06-CR-18347-03 (Non-Capital Case).
- 285123 JEFFERY C. PATTEE, submitting an Order of Court for payment of \$2,765.50 attorney fees for the defense of an indigent defendant, Jose Alamo. Indictment No. 06-CR-12109 (Non-Capital Case).
- 285124 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$2,975.00 attorney fees for the defense of an indigent defendant, Michael Rendant. Indictment Nos. 04-MC6-007841 and 04-MC6-009258 (Non-Capital Cases).
- 285152 PETER J. VILKELIS, Attorney, submitting an Order of Court for payment of \$10,450.00 attorney fees for the defense of an indigent defendant, Jose Perez. Indictment No. 04-CR-7899-02 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$206,452.85
NON-CAPITAL CASES TO BE APPROVED:	\$28,962.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 285095 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$370.97 for the defense of an indigent defendant, James T. Kachiroubas. Domestic Relations Civil Contempt Case No. 06-D-1719.
- 285112 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$568.45 for the defense of an indigent defendant, John McFarland. Domestic Relations Civil Contempt Case No. 99-D-9841.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,728.66
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$939.42

JUVENILE CASES

- 285081 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 285082 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, J. Stewart, a minor. Indictment No. 02-JA-1778 (Juvenile Case).
- 285083 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).
- 285084 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Greg Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-387 (Juvenile Case).
- 285085 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, William Pitts, Sr., Father, re: S. Pitts, a minor. Indictment No. 05-JA-357 (Juvenile Case).
- 285086 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: C. Paige, a minor. Indictment No. 05-JA-418 (Juvenile Case).
- 285087 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 285088 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Mason, Magregor and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 285089 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of indigent defendants, A. Holloway and R. Wells, minors. Indictment Nos. 06-JA-541 and 06-JA-542 (Juvenile Cases).
- 285090 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Sharon Scott, Mother, re: R. Harper and D. Scott, minors. Indictment Nos. 04-JA-470 and 04-JA-471 (Juvenile Cases).
- 285091 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 285092 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).

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- 285093 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Shemika Minor, Mother, re: E. Minor, a minor. Indictment No. 05-JA-1287 (Juvenile Case).
- 285094 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,143.00 attorney fees for the defense of an indigent defendant, Ebony Braithwaite, Mother, re: M. Braithwaite and K. Coleman, minors. Indictment Nos. 02-JA-01292 and 05-JA-00422 (Juvenile Cases).
- 285098 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Ata Hameed, Father, re: A. Hameed, a minor. Indictment No. 04-JA-278 (Juvenile Case).
- 285099 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Sherod Murphy, Father, re: S. Murphy, a minor. Indictment No. 05-JA-858 (Juvenile Case).
- 285100 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Cory Lee, Father, re: the Lee children, minors. Indictment Nos. 98-JA-1115, 98-JA-1118, 98-JA-1156 and 98-JA-1157 (Juvenile Cases).
- 285101 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).
- 285102 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$673.75 attorney fees for the defense of an indigent defendant, Arthur McGraw, Sr., Father, re: the Johnson and McGraw children, minors. Indictment Nos. 96-JA-1007 and 96-JA-1008 (Juvenile Cases).
- 285103 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Wilson, a minor. Indictment No. 06-JA-25 (Juvenile Case).
- 285104 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 285105 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$673.75 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 285106 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 285107 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).

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- 285108 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Chanthasouk Khounsone, Mother, re: the Simpson children, minors. Indictment Nos. 04-JA-1243 and 04-JA-1244 (Juvenile Cases).
- 285109 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Kareem Guyton, Sr., Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 285110 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tyrone Martin, Father, re: the Martin children, minors. Indictment Nos. 04-JA-340, 04-JA-341, 04-JA-342, 04-JA-343 and 04-JA-344 (Juvenile Cases).
- 285111 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).
- 285115 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, Anthony Arnold, Sr. and Willie Montgomery, Fathers, re: A. Arnold and S. Montgomery, minors. Indictment Nos. 03-JA-00251 and 03-JA-00252 (Juvenile Cases).
- 285116 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, George Johnson, Father, re: I. Jefferson, a minor. Indictment No. 05-JA-00610 (Juvenile Case).
- 285117 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- 285125 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Sonia Carranza, Mother, re: the Alvarez children, minors. Indictment Nos. 03-JA-896, 03-JA-897, 03-JA-898 and 03-JA-899 (Juvenile Cases).
- 285126 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 285127 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 285128 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).

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- 285129 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- 285130 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-00091 and 06-JA-00092 (Juvenile Cases).
- 285141 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Broderick Donald, Father, re: the Donald children, minors. Indictment Nos. 05-JA-00232 and 05-JA-00233 (Juvenile Cases).
- 285142 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sandy Williams, Mother, re: the Williams children, minors. Indictment Nos. 04-JA-00087, 04-JA-00088 and 04-JA-00089 (Juvenile Cases).
- 285143 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tyrone Winfield, Father, re: T. Winfield, a minor. Indictment No. 00-JA-00641 (Juvenile Case).
- 285144 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Alan Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-02475 (Juvenile Case).
- 285145 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 285146 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 285147 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Troy Toman, Father, re: J. Toman, a minor. Indictment No. 06-JA-00454 (Juvenile Case).
- 285148 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 285149 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Jeremiah Brooks, Sr., Father, re: J. Brooks, a minor. Indictment No. 03-JA-01515 (Juvenile Case).

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- 285150 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$791.25 attorney fees for the defense of an indigent defendant, Loren Brown, Mother, re: the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-00863, 03-JA-00864, 05-JA-00620 and 06-JA-00892 (Juvenile Cases).
- 285153 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-01180, 04-JA-01181 and 04-JA-01185 (Juvenile Cases).
- 285154 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, James Young, Father, re: J. Young, a minor. Indictment No. 98-JA-189 (Juvenile Case).
- 285155 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Brian Kinsey, Father, re: B. Kinsey, a minor. Indictment No. 04-JA-1274 (Juvenile Case).
- 285156 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, Angelina and Federico Martinez, Guardians, re: the Martinez children, minors. Indictment Nos. 94-JA-4807 and 94-JA-4808 (Juvenile Cases).
- 285157 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Maurice Campbell, Jr., Father, re: A. Nolan, a minor. Indictment No. 03-JA-1043 (Juvenile Case).
- 285158 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Daniel Gonzalez, Father, re: the Biamonte-Gonzalez children, minors. Indictment Nos. 05-JA-0159, 05-JA-0160 and 05-JA-0161 (Juvenile Cases).
- 285159 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: M. Robinson, a minor. Indictment No. 03-JA-01293 (Juvenile Case).
- 285160 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$498.50 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 285161 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 285162 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Breshenda Williams, Mother, re: A. Crump, a minor. Indictment No. 05-JA-403 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:

\$841,605.37

JUVENILE CASES TO BE APPROVED:

\$37,696.50

SPECIAL COURT CASES

- 285151 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,300.00 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the period of September 9 through November 15, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285163 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,824.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of June 2006. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. To date \$227,951.70 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285164 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,500.94 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 11 through June 8, 2006 (attorney fees) and April 3 through May 10, 2006 (expenses). This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$837,064.60 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285165 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,312.60 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 16-31, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$1,308,583.00 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285166 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,243.20 attorney fees and expenses regarding Earl Lewis v. Ezequiel Velazquez, et al., Case No. 06-C-3391, for the period of August 11 through December 28, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 285167 MICHAEL D. COHEN, M.D., Expert Consultant, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,050.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On February 14, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$1,050.00 made payable to Michael D. Cohen, M.D., Expert Consultant. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 285168 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,037.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On February 14, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$6,037.50 made payable to Brenda Welch, Compliance Administrator. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 285169 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,825.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On February 14, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$6,825.00 made payable to Brenda Welch, Compliance Administrator. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 285170 JOHN HOWARD ASSOCIATION OF ILLINOIS, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,110.79 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On February 14, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$7,110.79 made payable to the John Howard Association of Illinois (court appointed monitor), in care of Charles A. Fasano. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

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285171 JOHN HOWARD ASSOCIATION OF ILLINOIS, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,041.90 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On February 14, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$11,041.90 made payable to the John Howard Association of Illinois (court appointed monitor), in care of Charles A. Fasano. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,900,270.29
SPECIAL COURT CASES TO BE APPROVED:	\$130,245.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

285122 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of January 2007 (239-298 Account). (See Comm. No. 284253). Purchase Order No. 151360, approved by County Board March 15, 2006.

285131 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$25,012.00, part payment for Contract No. 05-72-295, for ammunition for the Sheriff's Office (211-186 Account). Purchase Order No. 150646, approved by County Board July 29, 2005 by poll and ratified on September 8, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 285132 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 16-31, 2007 (240-272 Account). (See Comm. No. 284653). Purchase Order No. 154973, approved by County Board June 6, 2006.
- 285134 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of February 2007 (897-260 Account). (See Comm. No. 284655). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 285135 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$32,133.75, part payment for Contract No. 06-45-199, for Inomax® pharmaceutical grade nitric oxide gases for inhalation and for the rental of Inovent® delivery system for Stroger Hospital of Cook County (897-637 Account). (See Comm. No. 284650). Purchase Order No. 153605, approved by County Board November 15, 2005.
- 285136 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 06-45-771A, for computer hardware and software maintenance (Cisco SmartNet) for the Stroger Hospital of Cook County Campus local area network for Stroger Hospital of Cook County, for the period ending December 6, 2006 (897-441 Account). Purchase Order No. 154810, approved by County Board May 16, 2006 and November 2, 2006.
- 285137 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$124,306.50, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of January 16-30, 2007 (897-275 Account). (See Comm. No. 285038). Purchase Order No. 155245, approved by County Board May 3, 2006.
- 285138 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$30,500.00, part payment for Contract No. 05-15-127H1, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285001). Purchase Order No. 155789, approved by County Board December 19, 2006.
- 285139 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$31,365.26, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending February 3, 2007 (897-222 Account). (See Comm. No. 285003). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 285140 STRYKER SPINE, Chicago, Illinois, submitting invoice totaling \$33,030.55, part payment for Contract No. 06-42-26, for surgical orthopaedic implants, fixative devices, and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155377, approved by County Board July 12, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

285118 ANITA M. VILLEGAS, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on April 2, 2001. The accident occurred when the vehicle the Petitioner was a passenger in stopped suddenly to avoid an accident, causing the Petitioner to hit her head and left shoulder on the back of the passenger seat in front of her, and as a result she injured her neck and shoulder (cervical strain and left shoulder strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-39259 in the amount of \$9,500.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

285119 JOHN M. CAPONE, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on March 27, 2003 and November 25, 2005. The accidents occurred when the Petitioner's car was rear-ended while stopped in traffic, and as a result he injured his right shoulder and neck (partial thickness rotator cuff tear, right shoulder impingement syndrome, cervical strain with radiculopathy; and aggravation of cervical sprain with radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 03-WC-18414 and 06-WC-4707 in the amount of \$47,662.29 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Gregory T. Condon, Law Firm of Wang, Leonard & Condon.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

285120 CLARK EMMART, in the course of his employment as a Civil Process Server for the Sheriff's Court Services Division sustained accidental injuries on November 13, 2003. The accident occurred when the Petitioner was rear-ended in his squad car by a third party motorist, and as a result he injured his right elbow and shoulder (right rotator cuff tear, outlet impingement of the right shoulder, right labral tear with instability of the bicep's labral anchor, requiring surgery; right elbow epicondylitis, requiring surgery). On December 11, 2006, the Arbitrator awarded the Petitioner the sum of \$67,071.46. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 04-WC-50326 in the amount of \$67,071.46 and recommends its payment. (Finance Subcommittee February 6, 2007). Attorney: James Tommey, The Vrdolyak Law Group.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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285121 JULIE APRIL MONTGOMERY, in the course of her employment as a Manager of Collections and Compliance for the Department of Revenue sustained accidental injuries on April 27, 2005. The accident occurred when the Petitioner performed repetitive functions, and as a result she injured her right hand (DeQuervain's tenosynovitis of the right hand). On December 11, 2006, the Arbitrator awarded the Petitioner the sum of \$13,803.60. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 05-WC-20162 in the amount of \$13,803.60 and recommends its payment. (Finance Subcommittee December 11, 2006). Attorney: Law Firm of Steven Baime, Baime & Gaime.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$1,332,883.61

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$138,037.35

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

285133 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Carlos Sudduth v. Officer Velazquez, et al., Case No. 06-C-623. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 9, 2007. State's Attorney recommends payment of \$40,000.00, made payable to Carlos Sudduth and Gregory E. Kulis, his attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:

\$9,229,750.00

PROPOSED SETTLEMENT TO BE APPROVED:

\$40,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

284782 COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Robert B. Steele, Larry Suffredin and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES

WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and,

WHEREAS, the Database is currently available to all taxpayers on the Cook County Assessor's website at no charge; and

WHEREAS, the Database is currently available on a PIN by PIN basis only; and

WHEREAS, certain organizations desire the ability to access and compile the Data in a bulk form; and

WHEREAS, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

WHEREAS, the Cook County Assessor's Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

WHEREAS, the County asserts copyright protection for the Database.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

(a) **Definitions.** The following term used in this ordinance shall have the meaning set forth below:

CCAO Database means an electronic database maintained by the Cook County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

(b) **Fee Imposed.** The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. The fee for the subscription service shall be made available to subscribers for a fee. This fee will start at \$30,000 and shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

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(c) **Agreement Form.** To further carryout the intent of the section above, the Cook County Assessor's Office may enter into agreements using a form of agreement.

(d) **Fee Requirements.** It shall be the duty of the County Assessor to collect and receive for the County's general fund the subscription fees imposed by this ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) **Effective Date.** This ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

***Referred to the Committee on Finance on 02-06-07.**

***Approved in Committee on 02-09-07.**

***Deferred in Committee at the 02-21-07 Board meeting to the 03-01-07 Finance Committee meeting.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 284782) TO THE MARCH 20, 2007 FINANCE COMMITTEE MEETING. THE MOTION TO DEFER CARRIED.

SECTION 7

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 1, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #10	\$ 86,986.26

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #14 and semi-final	\$ 117,646.07
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #27 and semi-final	38,668.46
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #31	27,213.00
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #18	70,988.97
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #21	316,431.30
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #17	7,856.00
Lyons Electric Company	Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #7	2,119.80

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving Company, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek (Near 203rd Street) Estimate #38	
	Previous Total Retainage:	\$ 57,915.47
	Adjustment to Retainage:	* (3,873.59)
	Remaining Retainage:	\$ 54,041.88

***NOTE:**

A check in the amount of \$3,873.59 payable jointly to Lucky Charm and Callaghan Paving Company, Inc., per Agreed Order 06-CH-4115 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving Company, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #18 and semi-final	
	Previous Total Retainage:	\$ 15,049.88
	Adjustment to Retainage:	* (631.87)
	Remaining Retainage:	\$ 14,418.01

***NOTE:**

A check in the amount of \$631.87 payable jointly to Tree & Land, Inc. and Callaghan Paving Company, Inc., per Agreed Order 06-CH-19971 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.

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VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Callaghan Paving Company, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #26 and semi-final	
	Previous Total Retainage:	\$ 12,066.58
	Adjustment to Retainage:	* (4,818.71)
	Remaining Retainage:	\$ 7,247.87
	*NOTE:	
	A check in the amount of \$4,818.71 payable jointly to Tree & Land, Inc. and Callaghan Paving Company, Inc., per Agreed Order 06-CH-19971 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #1 - Wang	14,358.03
	Estimate #2 – Wang	1,116.74
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #7	46,076.39
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #6	84,104.26
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #14	2,938.46

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VENDOR	DESCRIPTION	AMOUNT
Elgin, Joliet and Eastern Railway Company	Section: 06-W3902-05-RR Central Avenue at Elgin, Joliet & Eastern Railroad, south of Lincoln Highway Invoice #1 and final	\$ 35,597.90

ENGINEERING SERVICES

GEOGRAPHICAL INFORMATION
SYSTEM IMPLEMENTATION, PHASE III

SECTION: 04-6GISA-02-ES

Patrick Engineering, Inc.	Revised Invoice #1, Work Order #1, Version #2,	22,977.49
	Estimate #14	25,294.58

TITLE FEES

WALTERS AVENUE

SECTION: 04-A7322-03-FP

Chicago Title Insurance Company	Plat: 966, TR: 22-04 Order: #008322931	450.00
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127TH STREET

SECTION: 97-B5013-02-PV

Wheatland Title Guaranty	154.50
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COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-54-423 REBID *

Telephonic interpreting services for
the Bureau of Health Services, to:

Language Line Services	\$107,100.00
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***NOTE: On October 17, 2006, the Cook County Board of Commissioners awarded the above referenced contract to Advanced Management Services Midwest, Inc. On December 27, 2006, Advanced Management Services Midwest, Inc. was notified that they had breached the contract due to their failure to provide the services per the terms and conditions of the contract. They were given ten (10) days to cure the breach, which they did not.**

On January 22, 2007, a notice of default was sent to the vendor, allowing them an additional twenty-four hour cure period, as provided for in the contract. The vendor has failed to cure within the prescribed period. Respectfully request that the contract with Advanced Management Services Midwest, Inc. be terminated, and further request that Contract Number 06-54-423 Rebid be awarded to the next lowest qualified bidder meeting specifications, Language Line Services in the amount of \$107,100.00.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-702

Nitrile exam gloves (non-latex, non-vinyl, powder free)
manufactured by Adenna, Inc. for the
Department of Public Health, to:

Ekla Corporation	\$69,675.00
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-72-47 REBID

Bacteria culture media for the
Bureau of Health Services, to:

Progressive Industries, Inc.	\$723,237.90
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-84-122

Publication of election notices for the
two (2) elections to be held in 2007 for the
County Clerk's Office, Election Division, to:

Chicago Sun-Times	\$212,500.00
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CONTRACT NO. 06-15-109H2

Nutritional supplements, feeding bags and tubing
supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 6,696.00
Riverside Medical Supply	<u>76,304.00</u>
Partial award	\$83,000.00

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CONTRACT NO. 06-15-166H

Clinical and surgical supplies for
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 184,061.40
The Burrows Company	167,645.60
Ekla Corporation	815,894.11
Globe Medical-Surgical Supply Company	744,361.30
Howard Medical Company	261,241.00
Innovative Trader	21,783.00
Northwestern Pharmaceutical and Supply Corporation	40,002.00
Progressive Industries, Inc.	55,361.12
Sami Distributors	<u>163,060.00</u>
Partial award	\$2,453,409.53

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-15-167H

Critical care supplies, electrodes and
monitor kits for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$134,976.00
Ekla Corporation	112,455.90
Globe Medical-Surgical Supply Company	138,524.55
Howard Medical Company	67,521.56
Innovative Trader	485,729.28
Pro-Medical Equipment and Supplies, Inc.	7,880.00
Sami Distributors	<u>5,290.00</u>
Partial award	\$952,377.29

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER GORMAN VOTED
NO ON THE ABOVE ITEM.**

CONTRACT NO. 06-15-602H

Laboratory supplies and vacutainers
for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$138,550.00
Bio-Tek Medical Supplies, Inc.	2,800.00
The Burrows Company	110,891.80
Ekla Corporation	211,693.00
Globe Medical-Surgical Supply Company	153,813.95
Progressive Industries, Inc.	745,060.14
Sami Distributors	<u>3,869.89</u>
Partial award	\$1,366,678.78

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-15-065H

Diagnostic reagents for laboratory analysis
for the Bureau of Health Services, to:

AJ Medical Services, Inc.	\$ 2,526.00
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	1,232.25
Globe Medical-Surgical Supply Company	754.50
Progressive Industries, Inc.	<u>36,739.10</u>
Partial award	\$41,251.85

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-15-149H

Cleaning and janitorial supplies for
the Bureau of Health Services, to:

Arrow Lumber Company	\$194,305.50
Globe Medical-Surgical Supply Company	60,968.75
Inlander Brothers, Inc.	310,533.35
Inter-City Supply Company, Inc.	65,474.60
La Paloma Scientific Corporation	<u>18,136.64</u>
Partial award	\$649,418.84

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-574 Rebid	Rental of respiratory care equipment and accessories for Cermak Health Services of Cook County
Contract No. 06-73-632 Rebid	Vena cava dual filter systems for Stroger Hospital of Cook County
Contract No. 07-53-49	Janitorial services for the Ambulatory and Community Health Network of Cook County
Contract No. 07-15-442H	Thermodilution catheters for the Bureau of Health Services

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 05-72-574 REBID, 06-73-632 REBID AND 07-53-49.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 05-72-574 REBID AND 06-73-632 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**07-R-111
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ALICE KREIMAN

WHEREAS, Alice Kreiman passed away in her home on January 31, 2007; and

WHEREAS, Alice Kreiman leaves a legacy of over 30 years as one of Evanston’s most respected civic leaders and tireless advocate for many organizations and causes; and

WHEREAS, Alice Kreiman centered her volunteer efforts on children, because children were always the “core” of her heart; and

WHEREAS, Alice Kreiman moved to Evanston in 1962 and joined the PTA at her children’s school, and got involved in the 1970 school board election that served as a referendum on District 65’s segregation policies; and

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WHEREAS, Alice Kreiman went on to sit on the District 65 school board from 1974 to 1980, including a three-year term as president during a “stormy time” in which the district faced program cuts and closings due to financial problems; and

WHEREAS, Alice Kreiman continued to be involved in the civic life of Evanston, serving on the boards of the Warren Cherry Scholarship Fund, where she was a founding board member, the Evanston Art Center, Housing Options for the Mentally Ill in Evanston, the McGaw YMCA, the Evanston School Children’s Clothing Association, and Invest; and

WHEREAS, beyond serving on those boards, Alice Kreiman often rolled up her sleeves to work on various events and projects for the organizations, such as running the two-week holiday market for the Evanston Art Center and working in the shoe room at the Evanston School Children’s Clothing Association; and

WHEREAS, Alice Kreiman was honored by Housing Options for the Mentally Ill in Evanston for her nine years of service on its board by the renaming of its first home as the Kreiman House; and

WHEREAS, in addition to giving her own time, Alice Kreiman further built up organizations by calling countless others to recruit them to sit on boards and committees, and advised and counseled many aspiring candidates for elected office; and

WHEREAS, Alice Kreiman was born in Newark, New Jersey, attended Antioch College in Ohio and met her future husband, Jerry, at a work/co-op program through her college at a Chicago settlement; and

WHEREAS, Alice and Jerry were married in 1955 and had three children; and

WHEREAS, Alice Kreiman used her degree in education from Antioch College and teacher’s training from Roosevelt University to teach first grade at Francis W. Parker School in Chicago prior to having children; and

WHEREAS, Alice Kreiman is survived by her husband, Jerry, her children David, Deborah and Lisa and her grandchildren, Jessie, Charlie, Sydney, Naomi, Taylor and Jordyn; and

WHEREAS, Alice Kreiman will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Alice Kreiman for her outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Alice Kreiman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Alice Kreiman so that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-112
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored

THE HONORABLE TODD H. STROGER, PRESIDENT,

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,

MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**A RESOLUTION URGING FEDERAL AND STATE OFFICIALS
TO CONSIDER THE VILLAGE OF ALSIP'S REQUEST FOR A POST OFFICE
WITHIN THE VILLAGE**

WHEREAS, the Village of Alsip, Cook County, Illinois, is located in the greater Chicago metropolitan area just a few miles south of the City of Chicago; and

WHEREAS, the Village of Alsip currently has a population of approximately 20,000 and has almost 900 commercial, industrial, retail and corporate businesses; and

WHEREAS, the Village of Alsip covers approximately 8.5 square miles of territory; and

WHEREAS, the Village of Alsip has been incorporated since 1927; and

WHEREAS, the Village of Alsip does not have its own United States Post Office despite its size, location, number of residents and number of businesses; and

WHEREAS, the Village of Alsip desires its own United States Post Office in order to best serve its residents and business owners; and

WHEREAS, the Village of Alsip finds the current level of postal service unacceptable in that mail to residents and businesses is often delayed due to the fact that there is no local post office facility within the Village of Alsip; and

WHEREAS, the Southwest Conference of Mayors has expressed their support for the Village of Alsip to obtain a United States Post Office facility in the Village of Alsip by means of Resolution 06-06, passed and adopted on November 29, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge the appropriate Federal and State officials to consider the Village of Alsip's request for a post office with all due haste and to create a United States Post Office facility within the Village of Alsip, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the U.S. Post Master General, Alsip Mayor Patrick Kitching, U.S. Congressman Bobby Rush, U.S. Senator Barack Obama, U.S. Senator Richard Durbin, members of the Illinois General Assembly representing the Village of Alsip and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-113
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND
TODD H. STROGER, PRESIDENT**

Co-sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Carol Ann Diver from our midst; and

WHEREAS, Carol Ann Diver was the devoted daughter of the late Hugh and Anna Mae Diver, nee Moody; and

WHEREAS, Carol Ann Diver was the loving sister of Hugh (Carol Jean), Dorothy (the late John, Deputy Commissioner, C.F.D.) Ormond, Robert (Sharon) and Richard (Ret. C.F.D.) (Joyce) Diver; and

WHEREAS, Carol Ann Diver was the fond aunt of John, Hugh (Lynne), Kevin (Millie) Diver, Colleen (Murphy) Thomas, John B. Ormond, C.P.D., Jennifer (Timothy) McCarthy, Robert (Randa), Richard and Elizabeth Diver; and

WHEREAS, Carol Ann Diver was the dearest friend and close companion of Jean (Robert) Doyle and Mary Kay (Dennis) Boyd; and

WHEREAS, Carol Ann Diver was a lifelong parishioner of St. Gabriel's Parish and active resident of her beloved Canaryville neighborhood, where she was known for her special dedication to the children of the community; and

WHEREAS, Carol Ann Diver was a valued member of St. Gabriels Women's Club, 11th Ward Democratic Organization, and a retired secretary to the Board of Commissioners of the Chicago Park District; and

WHEREAS, all who knew her will attest that Carol Ann Diver was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Carol Ann Diver, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Carol Ann Diver, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-114
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the County of Cook is home to over 600,000 citizens over the age of 65; and

WHEREAS, the number of Cook County citizens over the age of 65 has increased in recent years, a trend which is expected to continue; and

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WHEREAS, many of our senior citizens are in need of services and assistance, and in order to be a truly inclusive community, Cook County must explore providing programs and services to its senior citizens to help them maintain their independence and health; and

WHEREAS, Cook County can become a highly desirable place to live for senior citizens if certain services are offered and seniors felt represented in County government.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners (the "President") is hereby authorized to appoint seven (7) citizens of Cook County to serve on the "President's Advisory Committee on Elder Care" (the "Committee"); and

BE IT FURTHER RESOLVED, that the Committee members will serve for terms of two (2) years each, with replacements to fill vacancies on the Committee due to the expiration of a Committee member's two (2) year term or otherwise, to be filled by the President; and

BE IT FURTHER RESOLVED, that the Committee members will serve on the Committee in a volunteer capacity, and will neither request nor receive resources from Cook County, other than the time and assistance of Cook County employees in order to provide information in their areas of expertise; and

BE IT FURTHER RESOLVED, that the Committee will meet as often and in whatever location the Committee deems advisable, but in no event will the Committee meet less than one (1) time per month during its first six (6) months of existence; and

BE IT FURTHER RESOLVED, that the Committee will be charged (a) with exploring (i) the current status of seniors in Cook County, and (ii) programs that currently exist within Cook County to assist the senior population, whether or not such programs are organized by Cook County, and (b) offering recommendations for improvement of the status of senior citizens in Cook County, be it by offering assistance regarding health, housing, insurance, and social security matters, or any other assistance the Committee deems appropriate; and

BE IT FURTHER RESOLVED, that the Committee will be required to present a report to the President within six (6) months of the effective date of this Resolution detailing the findings of their investigation; and

BE IT FURTHER RESOLVED, that the President, upon receipt of the initial report from the Committee, will present an executive summary of the Committee's findings to the Board of Commissioners for their review and suggestions for moving forward; and

BE IT FURTHER RESOLVED, that the Committee members will continue for the remainder of their term to investigate matters related to improving the lives of senior citizens in Cook County, and following the initial report, will continue to report to the President and the Board of Commissioners with their findings and recommendations.

Approved and adopted this 1st day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Beavers, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 20, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk